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EXECUTIVE CHAMBERS

HONOLULU

LINDA LINGLE

July 7, 2003

Mark Fukunaga Employer-Union Health Benefits Trust Fund Department of Budget and Finance P.O. Box 150 Honolulu, HI 96810

Dear Mr. Fukunaga,

Per Neal Miyahira's letter dated July 7, 2003, he is resigning from the Hawai'i Employer-Union Health Benefits Trust Fund, effective immediately. In accordance with Act 88, Session Laws of Hawai'i 2001, it is my pleasure to appoint Mark E. Recktenwald to replace Mr. Miyahira, effective July 8, 2003.

Thank you.

Sincerely.

/s/

W LINDA LINGLE

ACTING GOVERNOR

July 7, 2003

The Honorable Linda Lingle Governor of Hawaii State Capitol Honolulu, Hawaii 96813

Dear Governor Lingle,

This is to inform you that I will be resigning as a management trustee of the Hawaii Employer-Union Health Benefits Trust Fund effective as of the date of this letter.

I appreciate the opportunity to have served the beneficiaries of the Trust and the people of the State of Hawaii during the past year and a half. A lot of important work has been accomplished in this short time.

Now that the Trust's health and other benefits plans have been established and are in operation, I believe that it is in the best interest of the Trust that I step down. This action would avoid the time and expense, and potential distraction, of prolonged litigation over my appointment. It will also give you the opportunity to appoint someone to represent your administration on the Board of Trustees.

Sincerely,

/s/

NEAL MIYAH)RA

c/o Budget, Program Planning and Management Division Department of Budget and Finance 250 South Hotel Street, Third Floor Honolulu, Hawaii 96813



LINDA LINGLE

July 7, 2003

Mark E. Recktenwald Director Department of Commerce and Consumer Affairs P.O. Box 541 Honolulu, HI 96809

Dear Mr. Recktenwald,

In accordance with Act 88, Session Laws of Hawaii 2001, it is my pleasure to appoint you to represent the public employers on the Board of Trustees of the **Hawaii Employer-Union Health Benefits Trust Fund**. Your appointment is effective July 8, 2003, for a term to expire December 31, 2005.

You have a vital role to perform which will place many demands on your time and energy. I am confident, however, that with your background, experience, and commitment to the people of Hawaii, you will contribute significantly. Your willingness to serve is greatly appreciated.

Sincerely,

/s/

JAMES R AIONA ID:
ACTING GOVERNOR